Dunes City Council ~ Regular Meeting

Thursday, September 10, 2015 ~ 7:00 pm

The meeting will adjourn not later than 10:00 pm. If agenda items are not completed, the meeting will continue the next Thursday at 7:00 pm. (Please fill in a “Request for Recognition” form and give to staff if you wish to address the Council or present testimony at a Public Hearing.)

A G E N D A

1. Call to Order ........................................................................................................Mayor Ruede

2. Roll Call

3. Pledge of Allegiance

4. Motion to Approve the Agenda ........................................................................Action Item

5. Consent Agenda ..................................................................................................Action Item
   All items listed here are considered to be routine by the Dunes City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered.
   A. City Council Meeting Minutes from August 13, 2015
   B. City Council Special Session Minutes from August 21, 2015
   C. Bills of the Session through September 4, 2015
   D. Receipts of the Session through September 4, 2015

6. Announcements / Correspondence
   A. We have many volunteer openings on various Commissions & Committees. Please contact City Hall for information.
   B. September birthday wishes to Administrative Assistant Rapunzel Oberhotzer on the 2nd.

7. Citizen Input
   Maximum time 20 minutes: Speakers will be limited to three minutes. If the number wishing to testify exceeds seven speakers, each speaker’s time may be reduced to fit within 20 minutes.

8. Public Hearing
   A. Conditional Use Permit Application – Richard Stronegger, parking structure in the riparian and shoreland overlay zones at 82868 Lake Blvd (Map/Tax Lot 19-12-34-21-05200).

Dunes City Hall is accessible to the disabled. If special accommodations are needed, please contact the City Recorder at 541-997-3338 at least 48 hours in advance of the meeting so that appropriate assistance may be arranged.

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9. New Business

A. Richard Stronegger Conditional Use Permit .............................................. Discussion/Deliberation and Decision  Action Item
B. Propane Tank Purchase / Shared Shipping (F. Hilden) ................................. Discussion/Ethical Concerns  Action Item
C. Scotch Broom Flyer (S. Meyer) ................................................................. Discussion/Review Previous Flyer  Action Item
D. Woahink Lake Outlet Control Structure Update (J. Mills) ........................... Discussion  Action Item
E. Police Car (F. Hilden) ................................................................................ Discussion/Donation - Florence Police Dept. Potential Usage  Action Item

10. Unfinished / Old Business

A. Staff Employment Matrix (F. Hilden) ........................................................ Discussion  Action Item
B. Siuslaw School District Construction Excise Tax (F. Hilden) ...................... Discussion  Action Item
C. Road Vacations (F. Hilden) ....................................................................... Discussion/City Attorney & City Planner  Action Item
D. Shared Domestic Water Right (J. Mills) .................................................... Discussion/Appeal Ordinance Numbers 165 & 192 & Confirming Appeal of Ord. 185  Action Item
E. Emergency Generator Update (F. Hilden) ................................................ Report

11. Reports

A. Mayor’s Report ......................................................................................... R. Ruede
B. Communication & Education Committee Report ....................................... J. Mills
C. Ordinance Review Committee Report ....................................................... J. Mills
D. Community Center Report ....................................................................... D. Wells
E. Conservation Committee Report ............................................................... K. Platt
F. Parks & Recreation Committee Report ...................................................... E. Scarberry
G. Road Commission Report & August RC Draft Minutes ............................. M. Sanders
H. Water Quality Report ............................................................................. S. Meyer
I. Emergency Services Report ...................................................................... J. Mills
J. City Administrator / Recorder / Planning / Staff Report ............................ F. Hilden

12. For the Good of the Order

13. Adjournment

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